

Kentucky Secretary of State Annual Report Amendment

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Company	STONE HAVEN LEASING, INC.
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Principal Office

225 MEDICAL CENTER DR., SUITE 401
PADUCAH, KY 42003

Registered Agent

ROBERT P. MERIWETHER
225 MEDICAL CENTER DR., STE. 401
P.O. BOX 7843
PADUCAH, KY 42002-7843

Officers

President	Robert P. Meriwether, M.D.	2255 Olivet Church Road, Paducah, KY 42001
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Directors

Director	Robert P. Meriwether, M.D.	2255 Olivet Church Road, Paducah, KY 42001
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Signatures

Signature	Robert P. Meriwether, M.D.
Title	President